



The California Managed Risk Medical Insurance Board

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Board Members

Clifford Allenby, Chair
Areta Crowell, Ph.D.
Richard Figueroa
Virginia Gotlieb, M.P.H.
Sandra Hernández, M.D.

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**City Council Chambers
Interim City Hall, 730 I Street, Sacramento**

**Wednesday, March 23, 2005
10:00 a.m. to 1:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. **Executive Session**
 - a. Review and Approval of Minutes of March 2, 2005, Executive Session
(*Action Item*) (*Authority: Government Code Secs. 6254, 11126(e), and 11127*)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - c. AIM Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - d. MRMIP Health Plan Contracting Strategy
(*Authority: Government Code Sections 6254 and 11127*)
 - e. Pending Litigation
(*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of March 2, 2005, Meeting (*Action Item*)
4. Legislative Update
 - a. State Bill Summary
 - b. AB 1396 (Garcia)
 - c. SB 38 (Alquist)
 - d. SB 377 (Ortiz)
5. State Budget Update

6. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Advisory Panel Summary
 - d. Outreach Work Group
 - e. AB 495 Update
 - f. Rural Health Demonstration Project – Award of Projects and Approval of Contract Amendments 2005-07 (*Action Item*)
 - g. DHS Report on Bridge Performance Standards, SPE Proposal, and Revision of Medi-Cal/HFP Application
 - h. Universal Coverage for Children Proposal
 - i. 2004 Federal Annual Report
 - j. 2004 Quality Measurement Report (HEDIS)
 - k. The California Endowment Grant for Review of SED Services
7. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Quarterly Financial Report
8. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Quarterly Financial Report
 - c. Open Enrollment Results

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact JoAnne French (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action on any scheduled item.